



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, September 5, 2019**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner

ABSENT:

Christie Kinchen, Commissioner

STAFF:

Steve Venker
Mike Hamblin
Melissa Berry
Alex Acevedo

CALL TO ORDER

Chair Schweiger called the meeting of the Historic Preservation Commission to order at 6:02 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the September 5, 2019 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

2. Approval of the August 1, 2019 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HOSMER MOVED TO APPROVE THE AUGUST 1, 2019 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2nd BY COMMISSIONER FEDOCK. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSEAU, COMMISSIONER FEDOCK, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

3. [4-HP-2010#2 \(Historic Preservation Plan and Guidelines for Villa Monterey Historic District\)](#)

This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place. HPC will review and comment on Chapters 3, 4 and 5.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT.

Amy MacAulay, Colleen Klapac, Craig Sjodin, Debra Lentz, Philip Ellis, and Diane Frank spoke.

Ben Dobson and Colleen Klapac provided written comments.

4. [HPC Communication Plan](#)

This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED THE HPC COMMUNICATION PLAN.

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5. [Historic Integrity of Historic Properties and Districts](#)

This is a non-action item. The Commission will discuss Historic Integrity of Historic Properties and Districts.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

6. [Reduce Reuse Recycle Community Mural Project](#)

This is a non-action item. On August 18, 2019 Commissioners Brosseau, Buzzello, and Hosmer participated in a panel discussion to explore the impact of historic preservation designation. Staff is requesting that Commissioners provide comments regarding the panel discussion and any information that might benefit the HPC as a whole.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED THE PANEL DISCUSSION THAT OCCURRED ON AUGUST 18, 2019.

Commissioner Announcements*

- **NONE**

Future Agenda Items*

- **VILLA MONTEREY CHAPTERS 6, 7, & 8**
- **PHOENIX HISTORIC PRESERVATION OFFICE**

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:17 PM.

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